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## 2018-10-19 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes  
Executive Committee of the Academic Senate  
October 19, 2018  
9:00-10:30 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Corinne Daprano (Chair), Sam Dorf, Mark Jacobs, Leslie Picca, Fran Rice, Eddy Rojas, Markus Rumpfkeil, Andrea Seielstad, Todd Smith

Excused: Connor Savage

Absent:

Guests: Chris Agnew, Amy Zavadil

Business items:

- Approval of minutes from 10/12/18 ECAS meeting: unanimously approved without revisions.
- The committee discussed the upcoming Campus Dialogue Forum on Mental Health and other issues of mental health on campus.
- Brad Hoefflin has been nominated to serve on CAP-C as a SGA representative. Motion was made to approve, seconded, and approved.
- Discussion with Amy Zavadil concerning Equity and Compliance.
- Paul gave the committee a preview of an upcoming campus announcement.
- Discussion of the upcoming Academic Senate meeting on Oct 19th.

The meeting was adjourned at 10:39 am.

Respectfully submitted,  
Todd Smith